

TWENTY-THIRD REGULAR SESSION OF THE CEC COUNCIL

June, 14 & 15, 2016
Tuxtla Gutiérrez, Chiapas, Mexico

*Hotel Marriott Tuxtla Gutiérrez
Dr. Belisario Domínguez 1195 Col Santa Elena
29060 Tuxtla Gutiérrez, Chiapas*

AGENDA

MONDAY, JUNE 13th

8:40am – 12:35 pm Flight from Dulles to Mexico City | United #1252

**4:35 am – 6:12 pm Flight from Mexico City to Tuxtla Gutierrez
Aeromexico #557**

6:45 pm – 7:30 pm Travel by car to Hotel (*45 minute drive*)

8:00 pm – 9:00 pm US Delegation Meeting & Debrief

9:00 pm Dinner

TUESDAY, JUNE 14th

9:00 - 11:00 BILATERAL MEETINGS (Times TBC)
Bilateral meeting with Secretary Pacchiano of Mexico
Bilateral meeting with Minister McKenna of Canada
Bilateral meeting with JPAC/NAC/GAC

14:30 – 15:00 Transportation of the Ministers to Sumidero's Canyon National Park

15:15-16:30 Tour of the Ministers on the Sumidero's Canyon
(During the tour, it will be presented the history of the Canyon, its challenges, problematic, public policies, involvement of communities and different actors on its attention and youth activities on the site)

17:00-19:00 Welcoming Reception and Official Opening of the 23rd Regular Session of the Council (public)

WEDNESDAY, JUNE 15th

8:00-9:45 **Council private breakfast** *(Ministers +3) Presidential Suite*

9:45-10:00 Break

10:00-12:00 **CEC In-camera Session** *(Montebello room)*

10:00-10:05 Opening blessing

10:05-10:10 Item 1 Adoption of the agenda by the Council

10:10-10:20 Item 2 Report and update from the Executive Director

10:20-11:30 Item 3 Joint Council and Joint Public Advisory Committee (JPAC)
and TEK meeting

Item 3.1 Introductory remarks by JPAC Chair (5 min)

Item 3.2 Interventions by JPAC members (30 min)

Item 3.3 Report from TEK Roster representatives (10 min)

Item 3.4 Response by Council members (15 min)

Item 3.5 Report from the Council on concluded SEMs (10 min)

11:30-12:00 Item 4 **Parties Presentation: Sustainable communities and ecosystems**

Item 4.1 Canadian Council member (6 min)

Item 4.2 USA Council member (6 min)

Item 4.3 Mexican Council member (6 min)

Item 4.4 Council discussion (12 min)

12:00-12:10 Break

12:10-13:00 Council Public Meeting (*Chiapas room 1 and 2*)

12:10-12:20 Item 5 Welcome introduction by the Council

Item 5.1 Mexican Council member (5 min)

Item 5.2 Canadian Council member (2.5 min)

Item 5.3 USA Council member (2.5 min)

12:20-12:30 Item 6 Report from the Executive Director on the developments according to the Operational Plan 2015-2016

12:30-13:00 Item 7 Progress from Boston to Tuxtla. What's next?

(The Council members will present key priorities of each of the Countries and identify an emerging issues of concern, with a focus on Climate Change and its effects on sustainable communities and ecosystems, and green growth)

Item 7.1 Canadian Council member (5 min)

Item 7.2 USA Council member (5 min)

Item 7.3 Mexican Council member (5 min)

Item 7.4 Council discussion (15 min)

13:00-13:20 Council visit to the exhibition hall (Chiapas Foyer)

(Presentation of regional, national and NAPECA projects; focusing in

sustainable communities and ecosystems, gender and green growth)

13:20-14:20 Lunch break *(Chiapas room 3)*

(Lunch with US TEK Experts)

14:30-16:30 Council Town Hall Meeting *(Chiapas room)*

14:30-14:50 Item 8 **Parties Presentation: Youth and the environment in North America**

Item 8.1 Mexican Council member *(6 min)*

Item 8.2 USA Council member *(6 min)*

Item 8.3 Canadian Council member *(6 min)*

14:50-16:00 Item 9 Q&A Youth and the environment in North America

Item 9.1 Introduction on the session dynamics and format, JPAC Chair and moderator *(10 min.)*

(Comments by the public on site, via Internet or by video. The moderator will direct questions from the audience made via blogs, Twitter and Facebook.)

16:00-16:30 TENTATIVE: Item 10 Photo Contest Winners Announcements *(5 min)*
(May be done on Monday)

Item 10 Council announcements from the Ministerial Statement

16:30-17:00 Council Session closing *(Chiapas room 1 and 2)*

Item 11 Signing of Council Resolution and Ministerial Statement *(10 min.)*

Item 12 Closing remarks by, Administrator McCarthy

Item 13 Concluding remarks and Passing the Torch by Secretary Pacchiano

Item 14 New Council Chair and Announcement of 2017 Council Session by Minister McKenna

18:00-19:30 Closing Reception *(At the Hotel Ballroom)*

THURSDAY, JUNE 16th

7:00 am - 7:45 am Travel from Hotel to Airport by car *(45 min drive)*

9:10 am – 11:00 am Flight from Tuxtla Gutierrez to Mexico City | Aeromexico #552

1:35 pm – 7:00 pm Flight from Mexico City to Dulles | United #1253